GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District and now retired – Allegation of acquisition of disproportionate assets to the known sources of legal income against Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District (Retd) – Departmental proceedings under Rule 9 of A.P. Revised Pension Rules, 1980 – Articles of Charges - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.358 Dated:13.04.2023
Read:-

G.O.Ms.No.174, Revenue (Vig.II) Department, Dated:13.04.2023.

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O R D E R :

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District (now retired), vide G.O. read above, it is proposed to hold an enquiry against Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District (now Retd.), in accordance with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District (now retired) is directed to submit his written statement of defence, within 10 days of the receipt of this Order.

4. Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District (now retired) is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District (now retired) is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh civil Services (CCA) Rules, 1991, or the orders / directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex parte.

6. The receipt of this G.O may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri P.Yagnanarayana, former SR, Patamata, Vijayawada, Krishna District and now retired (Enclosed Annexures I to IV) through the Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government).

(P.T.O)

The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Eedupugallu, Vijayawada, Krishna District.

Copy to:

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The Deputy Inspector General, Registration & Stamps, Vijayawada.

SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI PULIMI YAGNANARAANA, SUB REGISTRAR, PATAMATA, VIJAYAWADA, KRISHNA DISTRICT

That Sri Pulimi Yagnanarayana S/o Subba Rao joined Govt. service on 27-12-1975 as Typist in the office of District Registrar, Guntur. He worked as Typist in the office of DIG, Kurnool and in the office of Registrar, Kurnool. He was promoted as Jr. Assistant on 31-07-1980 and worked in the office of DIG, Kurnool. He was promoted as Sr. Assistant on 19-04-1982 and worked at Eluru, Tadepalligudem and Vijayawada. He was promoted as Gr-II Sub Registrar on 07-08-1986 and worked at various offices in East Godavari, West Godavari, Krishna districts and Vijayawada. He was promoted as Gr-II Sub Registrar and worked as Chits Registrar, Machilipatnam, Sub Registrar, Patamata. While working in the aforesaid capacities during the period between 27-12-1975 to 21-07-2009 he committed grave misconduct in as much as:

Charge-I

That Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district acquired assets worth **Rs.1,15,62,010/- which are** disproportionate to the known sources of his legal income and thereby exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of State Government service and there by contravened rule 3 (1) (2) & (3) 0f Andhra Pradesh Civil Service (Conduct) Rules 1964,R/w A.P Revised Pension Rules, 1980.

Charge-II

That Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district tampered the records of the office of SRO, Patamata by deleting the information relating to docts. 424/2008, 425/2008 and 426/2008 and failed to maintain absolute integrity in violation 0f Andrha Pradesh Civil Service (Conduct) Rules 1964.R/w A.P Revised Pension Rules, 1980.

Charge-III

That Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district, failed to submit Annul Property returns to the competent authority for the years 1975 to 1978, 1980 to 1992 and 2003 to 2007 and violated Rule 9(1) of A.P. Civil Services (Conduct) Rules 1964.

Charge-IV

That Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district, did not take prior permission from the competent authority to acquire or disposal of Moveable and Immoveable properties and also did not intimate to the Competent Authority after acquiring or disposal of the property which are in his name and in his family members and violated Rule 9(1) & (2) of A.P.Civil Services (Conduct) Rules, 1964.

Charge-V

That Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district, refused to take or failed to receive Form, I to VI from the District Registrar and failed to submit information in Form, I to VI to the competent authority and thereby violated Rule 9(8) of AP Civil Services (Conduct) Rules 1964.

Thus the retired Government Servant Sri Pulimi Yagnanarayana, Sub Registrar, Patamata, Vijayawada by his above-mentioned acts has exhibited lack of integrity, devotion to duty and misconduct unbecoming of Govt. servant and there by contravened Sub Rule 9 (1), (2), (7) & (8) of A.P.C.S (Conduct) Rules 1964, R/w A.P Revised Pension Rules, 1980 for major penalty.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –II

STATEMENTS OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLES OF CHARGES FRAMED AGAINST SRI PULIMI YAGNANARAANA, SUB REGISTRAR, PATAMATA, VIJAYAWADA, KRISHNA DISTRICT.

That Sri Pulimi Yagnanarayana is a native of Ilavaram village, Repalle Taluk, Battiprolu mandal, Guntur district. His date of birth is 01-07-1953. He joined Govt. service as Typist in the office of District Registrar, Guntur. He worked as Typist in the office of DIG, Kurnool and in the office of Registrar, Kurnool. He was promoted as Jr. Assistant on 31-07-1980 and worked in the office of DIG, Kurnool. He was promoted as Sr. Assistant on 19-04-1982 and worked at Eluru, Tadepalligudem and Vijayawada. He was promoted as Gr-II Sub Registrar on 07-08-1986 and worked at various offices in East Godavari, West Godavari, Krishna districts and Vijayawada. He was promoted as Gr-II Sub Registrar and worked as Chits Registrar, Machilipatnam, Sub Registrar, Patamata. The Said Sri Pulimi Yagnanarayana, is retired from service on attaining the age of superannuation on 31-07-2011. He is hereinafter referred as retired Government Servant. Sri P.Yagna Narayana retired from Service on 30-06-2011 on attaining the age of superannuation.

CHARGE-I

That the retired G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district acquired disproportionate assets of **Rs.1,15,62,010/-** to the known sources of his legal income. Has exhibited lack of integrity devotion to duty and conduct unbecoming of a member of services and there by contravened rule 3 (1) (2) & (3) 0f Andhra Pradesh Civil Service (Conduct) Rules 1964 R/w A.P Revised Pension Rules, 1980 for major penalty.

SATATMENT OF IMPUTATIONS FOR CHARGE NO-I

On credible information that the retired Government Servant Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district a case in Cr.No.14/RCA-ACB-VJA/2009, U/s 13(2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988, on 20-07-2009 against him has been registered. After obtaining Search Warrants from the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada searches were conducted simultaneously at the following premises on 21-07-2009.

(1) The residential premises of Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada bearing Door No.74-9-9, Plot No.47, Ground Floor, J.D. Nagar, Patamata, Vijayawada.
(2) The residential house of Smt. Adigopula Rama Devi, W/o Sri Macherla Rama Krishna, D.No.4-5-60/20, Sai Baba Road, Chandramouli Nagar, Guntur.
(3) The residential premises of Sri Rampalli Subba Rao, S/o Rama Chandra Rao, D.No.24A-5-14, Ashok Nagar, Eluru.
(4) The residential premises of Smt. Kondeti Satyavathi, W/o Nageswara Rao, D.No.7-7-49/A, Narasaiah Agraharam, Bhimavaram, West Godavari district.
(5) The residential premises of Sri P. Sadasiva Srinivas, S/o Seshavataram, Flat No.202, Sri Lakshmi Sai Towers, Opp: Freedom Fighters Building, Bandar Lakulu Centre, Vijayawada.
(6) The residential premises of Sri B.Sriramulu, Door No.10-87, 3rd lane, Tulasi Nagar, Kanuru Panchayat, Penamaluru Mandal, Krishna District.
(7) The residential premises of Sri Pendem Prasad, Door No.52-1/8-10-B, NTR Nagar, beside Gowtham Apartment, Vijayawada.
(8) The residential premises of Sri M.Nageswara Rao, Door No.74-14-64, S1, Lohya Apartments, Ayyappa Nagar, Yanamalakuduru, Vijayawada.

During the course of searches, inventories were also prepared for various articles found in the respective houses/premises and the copies of the same were also furnished to the G.S. The values, mode of acquisition and year of acquisition of each article found during the searches have been furnished by the G.S. and his family members, who were present during the searches. Reasonable claims of gifts and presentations have been allowed. Various documents, valuable securities, and other incriminating material have been seized during the searches.

Contd.,2

DETAILS OF ASSETS

1. The G.S Purchase of two storied building in Door No. 24B-10-28 in Eluru Vide Document No. 3369/2003 of SRO Eluru, West Godavari district.

The G.S. Purchased a two storied building bearing D. No. 24B-10-28 that was constructed in 300 Sq. yards site at Venkataraopeta, Eluru, West Godavari district for a sale consideration of Rs. 7.00.000/- from Smt. Hejeebu Kasthuribayamma w/o Laxmana Rao, Venkataraopeta, Eluru r/o Hyderabad and got it registered in his name vide doct. No. 3369/2003 of Jt. SRO-I, Eluru, West Godavari district. Hence, the consideration vale of the building **Rs. 7,00,000/-** is added to the assets of the G.S.

The G.S. obtained permission from the DIG, Eluru vide proceedings No. E1/2317/2002, Dt. 14-04-2003 to acquire this property. The G.S. did not file APRs for the year 2003. The G.S. did not file I.T. Returns.

2. House site measuring 293.3 Sq. Yrds. in plot No. 13 in Sy. No. 657/A and D.No. 658 in Guntur vide doct. No. 6419/2000 of SRO, Guntur.

The G.S. Purchased a house site measuring 293.3 Sq. Yrds. in plot No. 13 in Sy. No. 657/A and D.No. 658 Guntur Town from Sri Mammuleti Venkata Rama Rao s/o Koteswarlu, aged 55 years, r/o D.No. 4-3-47A, 1/1 Ramannapeta, Guntur Town for a sale consideration of Rs. 15000/- and got it registered in his name vide doct. No. 6419/2000 dt. 15-07-2000 of Jt. SRO-I, Guntur. Hence, the consideration vale of the house site **Rs. 15,000/-** is added to the assets of the G.S. The G.S. did not obtain prior permission to acquire this asset and he did not inform the competent authority about the acquisition of this property. The G.S. did not file I.T. Returns.

3. Purchased ground floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada vide Doct. No.424/ 2008 of SRO, Patamata, Vijayawada.

The G.S. purchased the ground floor of house bearing D.No. 74-9-9, Patamata, Vijayawada city, Krishna district from Smt. Myneni Rani w/o Punna Rao, aged 51 years, r/o I.J.18, Erramanzil colony, Hyderabad for a sale consideration of **Rs. 18,00,000/-** and got it registered in the name of Smt. Adigopula Ramadevi d/o Sambasiva Rao, aged 38 years, r/o D.No. 4-5-60/20, Saibaba Road, Chandramouli Nagar, Guntur Town, Guntur district vide doct. No. 424/2008, dt. 18-01-2008 of SRO, Patamata, Vijayawada.

4. Purchased the 1st floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada in Doct. No. 425/ 2008 of SRO, Patamata, Vijayawada.

The G.S. purchased the **1st** floor of house bearing D.No. 74-9-9, Patamata, Vijayawada city, Krishna district from Smt. Myneni Rani w/o Punna Rao, aged 51 years, r/o I.J.18, Erramanzil colony, Hyderabad for a sale consideration of **Rs. 16,00,000/-** and got it registered in the name of Sri Vanga Srinivasa Reddy, USA, vide doct. No. 425/2008, dt. 18-01-2008 of SRO, Patamata, Vijayawada.

5. Purchased the 2nd floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada in Doct.No.426/2008 of SRO, Patamata, Vijayawada.

The G.S. purchased the **2nd** floor of house bearing D.No. 74-9-9, Patamata, Vijayawada city, Krishna district from Smt. Myneni Rani w/o Punna Rao, aged 51 years, r/o I.J.18, Erramanzil colony, Hyderabad for a sale consideration of **Rs. 16,00,000/-** and got it registered in the name of Sri. Rampalli Subba Rao s/o late Ramchandra Rao, aged 37 years, car dirver, r/o D.No. 24-A-5-14, Ashoknagar, Eluru, West Godavari district. vide doct. No. 426/2008, dt. 18-01-2008 of SRO, Patamata, Vijayawada.

Contd.,3

6. Purchased Ground floor and 1st floor of the building bearing D.No. 67-8-21, Patamata, Vijayawada city, Krishna district vide doct. No. 4194/2005 of SRO, Patamata, Vijayawada.

The G.S. purchased the ground floor and 1st floors of house bearing D.No. 67-8-21, Patamata, Vijayawada city, Krishna district from Sri Chanumolu Koteswara Rao s/o Subbaiah, age 83 years, Patamata, Vijayawada for a sale consideration of **Rs. 6,30,000/-** and got it registered in the name of Smt. Kondeti Satyavathi w/o Nageswara Rao, age 62 years, Patamata, Vijayawada, Krishna district. vide doct. No. 4194/2005, dt. 01-09-2005 of SRO, Patamata, Vijayawada.

7. Purchased a house site measuring 155 Sq.Yrds. with Asbestos sheets with a plinth area of 300 Sq. yrds vide doct. No. 581/2008 of SRO, Patamata, Vijayawada, Krishna district.

The G.S. purchased a house site measuring 155 Sq.yrds. with Asbestos sheets with a plinth area of 300 sq.yrds from Smt. Kondragunta Bharathi w/o Chandra Sekahar, aged 50 years, Flat No. G2, Surya Towers, Durga Agraharam, Vjayawada Town, Krishna district for a sale consideration of Rs. 10,70,000/-

8. The G.S Purchased **House plot measuring 264 Sq Yards in D. No. 549/B Guntur town in the name of the wife of G.S. P.Suguna vide doc. No. 7202/1982 of Jt. SRO-II, Guntur.**

The G.S. purchased a house plot measuring 264 Sq. Yrds. in D.No. 549/B of Guntru town from Smt. Javvadi Laxmi Kumari w/o Seethaiah, Nehrunagar, Guntur for a sale consideration of Rs. 3,960/- and got it registered in the name of his wife Smt. P. Suguna vide doct. No. 7202/1982 of Jt. SRO-II, Guntur. The G.S. did not take prior permission from the competent authority to acquire this property. He did not intimate to the competnent authority after acquiring this property. The G.S. has not filed I.T. Returns also.

9. The G.S Purchased **Hero Honda Splendor Motor Cycle bearing Reg. No. AP. 37 P 2718**.

During the search of the house of the Accused Officer a Hero Honda Splendor Motor cycle bearing No. AP 37P 2718 was found parked in the compound of the house of Accused Officer. When questioned about the said Motor cycle, the G.S.

10. The G.S Purchased Hero Honda Hunk Motor Cycle bearing No. AP 16 BF 1278.

During the serch of the house of Accused Officer a Hero Honda (Hunk) Motor cycle bearing No. AP 16 BF 1278 was found parking in the compound of the house of the Accused Officer. When questioned about the said Motor cycle, the G.S.

11. The G.S Purchased Bajaj Spirit Motor Cycle bearing No. AP 37 R 2718

During a serch of the house of Accused Officer a Bajaj Spirit Moped bearing No. AP 37 R 2718 was found parked in the compound of the house of the Accused Officer. When questioned about the said Moped, the G.S. stated that it was their vehicle and it was being used by his daughter Kum. P. Neelathmaja and the vehicle was registered on 18-01-2002.

12. The G.S Purchased Gold ornaments found in the house of the G.S

During the house serches conducted on 21-07-2009 in the residential house of the G.S bearing No. 74-9-9, J.D. Nagar, Patamata, Vijayawada in the presence of mediators, G.S and his wife, Gold jewellery weighing 559 grams was found which was valued at Rs.4,98,600/- by the gold appriser in the presence of mediators. The gold ornaments worth **Rs. 4,98,600-00** is added to the assets of the G.S. The G.S. filed APRs for 1979, 1993 to 2003, but he did not reflect the gold ornaments in APRs.

Contd.,4

13. The G.S Purchased Silver articles found in the house of the G.S

During the house searches conducted on 21-07-2009 in the residential house of the G.S bearing No. 74-9-9, J.D. Nagar, Patamata, Vijayawada in the presence of mediators, G.S and his wife, Silver articles weighing about 1074 grams were found and they were valued at Rs.16,110/- by the appriser in the presence of mediators. The value of the silver articles worth **Rs.16,110/-** is added to the assets of the G.S. The G.S. filed APRs for 1979, 1993 to 2003, but he did not reflect the Silver articles in APRs.

14. Cash found in the house of the G.S

During the house searches conducted on 21-07-2009 at the residential house of the G.S bearing No. 74-9-9, J.D. Nagar, Patamata, Vijayawada in the presence of mediators, G.S and his wife an amount of Rs. 10,53,220/- was found in the kitchen along with the gold ornaments. When questioned about the cash found in the house of the G.S. he could not account for it. Therefore, the amount of **Rs. 10,53,220/-** is added to the assets of the G.S. The G.S. did not file any APRs and did not reflect this amount in APRs. The G.S. did not file I.T Returns also.

15. House hold articles found in the house of the G.S

House search was conducted on 21-07-2009 in the residential house of the G.S. bearing No. 74-9-9, J.D. Nagar, Patamata, Vijayawada in the presence of the mediators, G.S. and his wife. During the house search, inventory report was drafted and the cost of each house hold article was noted. The G.S. and his wife were present during the searches and informed the cost and year of purchase of each article to the mediators. The total value of the house hold articles that are valued at **3,90,782/-** by the mediators is added to the Assets of G.S.

16. Bank Balance in Union Bank of India, SSI branch, KSN Complex, Patamata, Vijayawada city, Krishna district.

During the course of investigation, requisitions were given to the Branch Managers concerned and requested to furnish the bank balances relating to the G.S. The Branch Manager, Union Bank of India, SSI Branch, KSN Colony, Patamata, Vijayawada furnished the following particulars of benami accounts of the G.S.

Name of the Bank	Account Number & Name of the Account holder	Documentary Evidence	Balance (in Rs.) as on 15-12-08
Union Bank of India, KSN Complex, Patamata, Vijayawada	531302010000688 Smt. Adigopula Ramadevi (Relative)	Ref. No. GEN/ACB/268/09 Branch Manager, Union Bank of India, SSI Branch, Patamata, VJA	1641-00
-Do-	531302010000687 Sri Macherla Rama Krishna (Relative)	-Do-	2584-00
-Do-	531302010000691 Rampalli Subba Rao (Car driver)	-Do-	225-00
-Do-	531302010000693 Smt. Rampalli Seshamma (family friend)	-Do-	8943-00
-Do-	531302010000735 Sri Y. Vasu Babu (Document writer)	-Do-	620599-00
		TOTAL	**6,33,992-00**

Contd.,5

The G.S. opened Bank Accounts in the names of Smt. Adigopula Ramadevi, Macherla Rama Krishna (both are relatives of G.S.), Rampalli Subba Rao, car driver, Smt. Rampalli Seshamma (family friends of the G.S.) and Sri Y. Vasubabu, document writer, SR office, Patamata, Vijayawada. On examination the Branch Manager, Union Bank of India, SSI Branch, Patamata, Vijayawada informed that the G.S. got opened the above accounts in names of the above persons and he was operating the same. All the above account holders also stated that the above accounts were got opened by the G.S. and he was operating them. They further stated that they do not have any accounts in the said bank. Therefore, the total of the balance amounts of the above accounts **Rs. 6,33,992/-** is added to the assets of the G.S. The G.S. did not submit APRs. during his service

ABSTRACT OF ASSETS

Sl. No.	Property Details	Held by	Relationship with the AO	Approximate Value in the document Rs.
1	Purchase of two storied building in Door No. 24B-10-28 in Eluru in Document No. 3369/2003 of SRO Eluru, West Godavari district.	Sri P. Y. Narayana	G.S.	7,00,000-00
2.	House site measuring 293.3 Sq. Yrds. in plot No. 13 in Sy. No. 657/A and D.No. 658 in Guntur vide doct. No. 6419/2000 of SRO, Guntur	-Do-	G.S.	15,000-00
3.	Purchase of ground floor house bearing door No. 74-9-9, J.D. Nagar, Patamata Vijayawada vide Doct. No. 424/2008 of SRO, Patamata, Vijayawada	Ramadevi	Relative	18,00,000-00
4.	Purchase of 1st floor house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada in Doct. No. 425/2008 of SRO, Patamata, Vijayawada	V. Srinivasa Reddy	Friend	16,00,000-00
5.	Purchased the 2nd floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada in Doct. No. 426/2008 of SRO, Patamata, Vijayawada	R. Subba Rao	Friend	16,00,000-00
6.	Purchase of Ground floor and 1st floor of the building bearing D.No. 67-8-21, Patamata, Vijayawada city, Krishna district vide doct. No. 4194/2005 SRO, Patamata, Vijayawada	K. Satyavathi	Friend	6,30,000-00
7.	Purchase of a house site measuring 155 Sq.Yrds. with Asbestos sheets with a plinth area of 300 Sq. yrds vide doct. No. 581/2008 of SRO, Patamata, Vijayawada, Krishna district.	K. Jayakumar	Friend	10,70,000-00
8.	House plot measuring 264 Sq Yards in D.No.549/B of Guntur town in the name of the wife of G.S. P. Suguna vide doc. No.7202/82 of Jt. SRO-II, Guntur	P. Suguna	Wife of G.S.	3,960-00

Contd.,6

9.	Hero Honda Splendor Motor Cycle bearing Reg. No.AP.37 P 2718.	B. Phani Bogaiah	Friend	42,000-00
10.	Hero Honda Hunk Motor Cycle bearing No. AP 16 BF 1278.	P. Yedukondalu	Friend	62,565-00
11.	Bajaj Spirit Motor Cycle bearing No. AP 37 R 2718	D.Dharmaraju	Friend	30,500-00
12.	Gold ornaments found in the house of the G.S.	P. Yagnanarayana (G.S)		4,98,600-00
13.	Silver articles found in the house of the G.S.	P. Yagnanarayana (G.S)		16,110-00
14.	Cash found in the house of the G.S.	P. Yagnanarayana (G.S)		10,53,220-00
15.	House hold articles found in the house of the G.S.	P. Yagnanarayana (G.S)		3,90,782-00
16.	Bank Balance in Union Bank of India, SSI branch, KSN Complex, Patamata, Vijayawada city, Krishna district.			6,33,992-00
		Total		**1,01,46,729-00**

I N C O M E

1. Income from Salary of the G.S.

During the check period i.e from 27-12-1975 (date of entry into service) to 21-07-2009 (date of searches) the G.S. received the following salaried income.

Period and place	Documentary Evidence	Net Salary (in Rs)
27-12-75 to 17-01-76 DIG office, Eluru	Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	533-00
18-01-76 to 1-3-77 DRO, Eluru	-Do-	5,134-00
2-3-77 to 12-4-77 DRO, Eluru	-Do-	544-00
13-4-77 to 31-7-79 DIG office, Eluru	-Do-	15,524-00
1-8-79 to 31-1-83 DIG office, Eluru	Lr. No. E1/457/2009, dt. 23-02-2010 of the Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	57,694-00
9-2-83 to 16-5-83 DIG office, Eluru	Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	2,279-00
17-05-83 to 15-11-84 DIG office, Eluru	Lr. No. E1/457/2009, dt. 23-02-2010 of the Dy. Inspector General of Registration & Stamps, Eluru Range, Eluru.	17,399-00
16-11-84 to 31-03-86 DIG office, Eluru	Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	15,290-00
1-4-86 to 31-7-86 SRO Achanta	-Do-	4,656-00

Contd.,7

1-8-86 to 25-8-86 SRO Achanta	-Do-	1,156-00
30-8-86 to 8-10-86 Jt. SR. VJA	Lr. No. 18/09, dt. 27-10-2009 of the Sub-Registrar, Peddapuram, East Godavari dist.	2,395-00
15-10-86 to 24-11-86 Jt. SR. VJA	Do-	1,925-00
1-10-86 to 31-12-87 Jt. SR, VJA	the Dy. Inspector General of Registration & Stamps, Eluru Range, Eluru.	17,152-00
27-6-87 to 11-8-87 RO, Eluru	Lr. No. nil, dt. 26-10-2009 of SRO, Achanta, West Godavari dist.	2,383-00
19-8-87 to 8-1-88 SRO Jaggaiahpet	Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	7,290-00
9-1-88 to 31-12-88 SRO Mudinepalli	-Do-	4,717-00
19-1-89 to 30-6-89 SRO, Bhimavaram	Lr. No. nil, dt. 23-10-2009 of Jt. SR, Gandhinagar	9,867-00
5-7-89 to 18-10-89 Chit Registrar office, Machilipatnam	Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	6,610-00
19-10-89 to 5-6-90 SRO, Patamata	Lr. No. nil, dt. 15-2-2010 of the Dist. Registrar, Eluru, West Godavari dist.	16,040-00
15-6-90 to 23-6-93 SRO, Kadiyam	Lr. No. nil, dt. 28-10-2009 of the Sub-Registrar, Jaggaiahpeta, East Godavari dist.	91,045-00
24-06-93 to 31-5-95 SRO, Patamata	Letter of the SRO, Mudinepalli, Krishna district.	86,366-00
1-6-95 to 7-8-2000	Lr. No. E1/1286/09, dt. 12-2-10 of the SRO, Bhimavaram, West Godavari district.	3,30,416-00
8-8-2000 to 17-8-03	Lr. No. E1/410/09, dt. 4-11-09 of the Dist. Registrar, Krishna, Machilipatnam	3,65,511-00
18-8-03 to 9-3-06	Lr. No. Nil, Dt. 28-10-09 of the Sub-Registrar, Patamata, Vijayawada.	4,08,230-00
22-3-06 to 31-8-07	Lr. No. C.No. 109/09, Dt. 31-10-2009 of the Sub- Registrar, Kadiyam, East Godavari dist.	2,74,198-00
1-9-07 to 24-4-09	Lr. No. Nil, Dt. 28-10-09 of Sub-Registrar, Patamata, Vijayawada.	3,38,523-00
	Total	**20,82,877-00**

EX P E N D I T U R E

1. Household Expenditure of the G.S. and his Family members.

The G.S. joined Govt. Service as Typist on 27-12-1975 in Registration and Stamps Department. Subsequently, he got promotions as AGLDC on 18-01-1976, as Senior Assistant on 19-04-1982, as Grade-II Sub-Registrar on 01-04-1986 and as Grade-I Sub-Registrar on 01-08-1995. He married Smt. Macherla Suguna, D/o Sri Macherala Venkata Koteswara Rao of Guntur in the year, 1980 and they have a daughter namely Kum. Pulimi Neelatmaja and a son namely Mr.P.Neeladhar Kumar. G.S.'s daughter Kum. P. Neelatmaja completed B.Tech and presently she is working as Software Engineer in IBM Company at Bangalore. G.S's son Mr.P.Neeladhar Kumar is studying B.Tech (ECE) final Year in Siddhartha Engineering College, Kanuru, Vijayawada, Krishna district. G.S.'s wife Smt. Pulimi Suguna is a house wife.

Contd.,8

2. **Expenditure incurred towards Stamp duty, Registration fee for registration of properties:**

The following is the expenditure incurred by the G.S. towards Registration & Stamp duty for registration of properties in his name, his family members name and in benamis. The total amount of Rs.3,70,874/- is added to the expenditure of the G.S.

Asset Sl.No.	Document No.	Held by	Total in Rs.
1	Doct.No.3369/03 of Jt. S.R.O. Eluru, West Godavari dist.	P. Yagnanarayana (G.S)	4,000-00
2	Doct.No.6419/2000, Dt.15-07-2000 of Jt. S.R.O-I, Guntur.	P. Suguna (G.S's wife)	4,000-00
3	Doct.No. 424/2008, Dt.18-01-2008 of S.R.O., Patamata Vijayawada.	Smt. Adigopula Ramadevi (relative of G.S.)	1,87,490-00
4	Doct.No. 425/2008, Dt.18-01-2008 of S.R.O., Patamata Vijayawada.	Sri Vanga Srinivasa Reddy (Benami)	1,85,400-00
5	Doct.No. 426/2008, Dt.18-01-2008 of S.R.O., Patamata Vijayawada.	Sri Rampalli Subba Rao (Benami)	1,85,400-00
6	Doct.No.4194/2005 Dt. 01-09-2005 of S.R.O., Patamata, Vijayawada.	Kondeti Satyavathi (Benami)	17,100-00
7	Doct.No.581/08, Dt.31-01-2008 of S.R.O., Patamata Vijayawada.	Kondeti Jayakumar (Benami)	2,28,905-00
8	Doct.No. 7202/1982, Dt.22-07-1982 of Jt. S.R.-II, Guntur District.	P. Suguna (G.S's wife)	497-00
Total			**8,12,792-00**

3. Expenditure incurred towards Education of the children of G.S.

During the check period, the G.S spent an amount of Rs.2,62,155-00 and Rs. 4,30,881-00 towards education of his son Sri P. Leeladhar Kumar and daughter Kum. P. Neelathmaja respectively towards their education. Therefore, the total expenditure incurred towards the education of the children of the G.S. **Rs. 6,93,036-00** is added to the expenditure of the G.S. The details of educational expenditure are here under.

4. Expenditure incurred towards the Telephone Charges of the G.S. installed in his residential house at J.D.Nagar, Vijayawada.

As per the letter No. VID/PR/Tel.Mo/2010/20, dt. 27-03-2010 of Sub Divisional Engineer, Public Relations, o/o GM Telecom, Vijayawada, the Telephone No. 2555552 was installed in the name of the wife of G.S. Smt. P. Suguna at the house of G.S. bearing No.74-9-9, Plot No.47, Ground Floor, J.D. Nagar, Patamata, Vijayawada. The G.S. paid an amount of Rs.1,54,900/- towards Phone bill including deposit amount. As such the amount of **Rs.1,54,900/-** paid by the G.S. is added to the expenditure of G.S.

5. Expenditure incurred towards the Electrical Charges of the residential house at J.D.Nagar, Vijayawada.

As per the letter Lr. No. Nil SE (O)VJA/F.ADE/IHC/D. No. 312/10, Dt. 19-02-2010 AAO/ERO/HBG/JAO(B)D.No.16 Dt.10-04-2007 one Electrical Meter in service No.6522215006986 is allotted to the Ground floor of the house bearing D.No. 74-9-9, ward No. 28, J.D. Nagar, Patamata, Vijayawada. The G.S. paid an amount of Rs. 34,815/- towards Electrical Charges of his house.

Contd.,9

6. Expenditure incurred towards Property Tax of House No. 74- 9- 9, ward No. 28, J.D. Nagar, Patamata, Vijayawada.

The G.S. purchased the house bearing No. 74-9-9, ward No. 28, J.D. Nagar, Vijayawada in the names of Smt. Adigopula Ramadevi, Sri Vanga Srinivasa Reddy and Sri Rampalli Subba Rao on 18-01-2008. He also purchased the Ground floor and 1st floor of a house bearing No.67-8-21, Nallurivari street, Patamata, Vijayawada in the name of Smt. Kondeti satyavathi w/o Nageswara Rao on 01-09-2005.

7. Amount paid towards the Property Tax and water charges of House No. 67-8-21, ward No. 27A, Nallurivari street, Patamata, Vijayawada.

As per the Lr. Rc. A11-109743/10, dt. 29-03-2010 of the Commissioner, Municipal Corporation, Vijayawada, the G.S. paid an amount of Rs. 20,700/- toward the Property Tax and water charges of the house bearing D.No. No. 67-8-21, ward No. 27A, Nallurivari street, Patamata, Vijayawada in the name of Smt. Kondeti Satyavathi w/o Nageswara Rao. Smt. Kondeti Satyavathi stated in her statement that the G.S. purchased this property in her name and it was not her property.

8. Amount paid towards Property Tax and water charges of House D. No. 24B-10-28, Venkataraopeta, Eluru, West Godavari district.

The G.S. purchased this property in 1993 and got it registered in his name. As per the letter of the Commissioner, Municipal Corporation, Eluru, the G.S. paid an amount of Rs. 17,280/-/- towards the Property Tax and water charges of the house bearing D.No. No. 24B-10-28, Venkataraopeta, Eluru, West Godavari district.

9. Amount paid towards the Insurance Premiums.

The G.S has Policies in Life Insurance Corporation of India in his name and in ING Vysya Bank in the name of his son P. Leeladhar Kumar. As per the letter of Branch Manager, Life Insurance Corporation of India, Narasaiah Agraharam, Bhimavaram, West Godavari district the G.S. took policy bearing No. 801234625 and he paid Rs. 10,842/- per year from 1996. He paid a total amount of Rs. 1,30,000/- towards the policy. The G.S. also took a policy bearing contract No. 01155295 in ING Vysya Life Insurance Corporation Ltd in the name of his son P. Leeladhar Kumar on 17-06-2008. As per the letter of Branch Manager, ING. Vysya Life Insurance Corporation Ltd, Benz Circle, Vijayawada, the G.S. paid an amount of Rs.1,00,000/- towards installments of the policy. Therefore, the total amount of **Rs. 2,30,000/-** paid by the G.S. towards the LIC policies is added to the expenditure of the G.S.

10. Expenditure incurred towards the additions and alterations made to the 2nd floor of the house bearing No. 74-9-9, J.D. Nagar, Vijayawada.

The G.S. made additions and alterations to the 2nd floor of the building bearing No. 74-9-9, J.D.Nagar, Vijayawada. Sri K.P. Sudhakar, DEE, ACB, Vijayawada inspected this building and prepared the evaluation report. He stated in his report vide Lr. in Cr. No. 14/RCA-ACB-VJA/09, dt. 30-01-2010 that the G.S. made additions and alterations such as polished granite stone flooring, polished granite stone skirting, polished granite stone cladding to the walls and wooden shutters to the cupboards. As per his report, the cost of the additions and alterations worked out to Rs. 1,17,000/-. Hence, the amount **Rs. 1,17,000/-**

11. Amount paid as contribution towards corpus fund to Sri Ganapathi Sachidananda Avadutha Dattapita Trust.

The G.S. paid an amount of Rs. 3,116/- as contribution towards the corpus fund to Sri Ganapathi Sqchidananda Avadutha Dutta Peetha Trust, Patamata, Vijayawada vide receipt Nos VI888, 568 and 3192 on 05-03-06, 12-06-08 and 12-12-06 respectively. Three original receipts were seized at the time of search of the house of the G.S. in the presence of mediators.

Contd.,10

12. Amount paid as donation to Sri Saibaba Temple, Allapadu, Kaikaluru mandal, Krishna district.

The G.S. paid an amount of Rs.2,500/- as contribution towards the Annadanam on the eve of 3rd Anniversary of Sri Saibaba Temple, Allapadu village, Kaikaluru mandal, Krishna district vide receipt No. 21 dt. 19-11-2008. Original receipt was seized at the time of search of the house of the G.S. in the presence of mediators.

13. Amount paid towards the expenditure of Officers Club, Vijayawada.

The G.S. paid an amount of Rs. 1,100/- towards the expenditure of Officers Club, Vijayawada vide receipt No. 441 dt. 23-01-2008. Original receipt was seized at the time of search of the house of the G.S. in the presence of mediators. Hence, the amount of **Rs. 1,100/-** is added to the expenditure of the G.S.

14. Amount paid as donation to Sri Satyanaryana Swamy Temple, Annavaram, East Godavari district.

The G.S. paid an amount of Rs. 1,116/- as contribution towards the Saswatha Annadana Scheme Sri Satyanarayana Swamy Temple, Annavaram, East Godavari district vide receipt No. 9064 dt. 01-01-2000. Original receipt was seized at the time of search of the house of G.S. in the presence of mediators.

15. Amount paid as donation to Sri Kodanda Rama Devalaya Parirakshana committee, Patamata, Vijayawada.

The G.S. donated an amount of Rs. 20,000/-/- to Sri Kodanda Rama Devalaya Parirakshana Committee, Patamata, Vijayawada vide receipt No. 26 dt. 02-04-2009. Original receipt was seized at the time of search of the house of G.S. in the presence of mediators. Hence, the amount of **Rs. 20,000/-** is added to the expenditure of the G.S.

16. Amount paid towards Devinavarathri Mahothsavam.

The G.S. paid an amount of Rs. 1,116/- and Rs. 16,425/- as contribution to Devi Bhaktha Brundam, Patamata, Vijayawada towards Devi Navarathri Mahothsavalu vide receipt Nos. 9 dt. 01-10-2008 and 47, dt.11-10-2008 respectively. Original receipts were seized at the time of search of the house of G.S. in the presence of mediators. Hence, the total amount of **Rs. 17,541/-** is added to the expenditure of the G.S.

17. Lay out Development charges paid to Padmanagar Cooperative Building Society Ltd., Guntur.

The G.S. paid an amount of Rs. 5,000/- to the Padmanagar Cooperative Building Society Ltd., Guntur towards L.D. charges vide receipt No. 46, dt. 16-08-2001. Original receipt was seized at the time of searches of the house of the G.S. in the presence of the mediators. Hence, the amount of **Rs. 5,000/-** is added to the expenditure of G.S.

18. Amount paid as donation to Seetha Ramachandraswamy temple, Badrachalam.

The G.S. paid an amount of Rs.1,116/- as contribution towards the Saswatha Annadana Scheme at Seetha Ramachandraswamy temple, Badrachalam, Khammam district vide receipt No. 23726 Original receipt was seized at the time of search of the house of G.S. in the presence of mediators. Hence, the amount of **Rs. 1,116/-** is added to the expenditure of the G.S.

19. Amount paid as donation to Sri Durga Malleswaraswamy varla temple, Vijayawada.

Contd.,11

The G.S. paid an amount of Rs. 13,005/- and Rs. 5,116/- as contribution towards the Saswatha Annadana Scheme at Sri Durga Malleswaraswamy varla temple, Vijayawada vide receipt No. 53465/- dt.19-08-2002 and receipt No. 32262, dt. 01-03-2005 respectively. Original receipt was seized at the time of search of the house of G.S. in the presence of mediators.

20. Amount paid as donation to Sri Venkateswaraswamy temple, Eluru, West Godavari district.

The G.S. paid an amount of Rs. 1,116/- as contribution towards the Saswatha Annadana Scheme at Sri Durga Malleswaraswamy varla temple, Vijayawada vide receipt No. 8814- dt.16-05-1999. Original receipt was seized at the time of search of the house of G.S. in the presence of mediators.

21. Promissory Note, dt. 06-11-2008 in the name of Sri Thotakura Yedukondalu s/o Appaiah, Patamata, Vijayawada.

A promissory Note, dt. 06-11-2008 that was written in the name of Sri Thotakura Edukondalu S/o Appaiah, Patamata, Vijayawada, Krishna district was seized from the house of the G.S. at the time of searches on 21-07-2009 in the presence of mediators. As per the Promissory Note, the G.S. gave loan of Rs. 2 lakhs to Sri Thotakura Edukondalu @ Re.1/- interest. Sri Thotakura Ranga Rao s/o Appaiah, Patamata, Vijayawada was examined and his statement was recorded. In his statement Sri Thotakura Edukondalu stated he took loan of Rs. 2 Lakhs from the complainant @ Re. 1/- interest.

22. Expenditure incurred towards the maintenance of Hero Honda Splendor Motor cycle bearing No. AP 37P 2718.

The G.S. purchased a Hero Hond Splendor motor cycle bearing No. AP. 37P 1278 and got it registered in the name of Sri Phani Bhogaiah Bandaru s/o Venkata Subba Rao, Balusumudi, Bhimavaram, West Godavari district on 09-02-2000. During the search of the house of the G.S. the motor cycle was found parked in the compound of the house. During the searches the Odometer reading of the motor cycle was noted as 46064 Kms. As per the letter of Sri. D.S.S. Naik, AMVI, Vijayawada, dt. 05-08-2010, the mileage of the motor cycle is 50 K.Ms. per liter. Accordingly, the motor cylce consumed 921 liters of petrol to cover 46064 K.Ms. The average price of Petrol during the said period is 44/- per liter.

23. Expenditure incurred towards maintenance Hero Honda Hunk Motor cycle bearing No. AP 37BF 1278.

The G.S. purchased a Hero Hond Hunk motor cycle bearing No. AP 37 BF 1278 and got registered in the name of Sri P. Yedukondalu s/o Appaiah, Gandhinagar, Nuziveedu, Krishna district and it was registered on 27-02-2008. During the search of the house of the G.S. the motor cycle was found parked in the compound of the house. As per the reading of odometer of the motor cycle it covered 7384 kms. As per the letter of Sri. D.S.S. Naik, AMVI, Vijayawada, dt. 05-08-2010, the mileage of the motor cycle is 50 K.Ms. per liter. Accordingly, the motor cylce consumed 147 liters of petrol to cover 7384 K.Ms. The average price of Petrol during the said period is 50/- per liter.

24. Expenditure incurred towards maintenance Bajaj Spirit Moped bearing No. AP 37R 2718.

The G.S. purchased a Bajaja Spirit Moped bearing No. AP. 37R 2718 and got registered in the name of Sri J. Dharma Raju s/o Mutyalu, Chagallu (v &M), West Godavari district on on 18-01-2002. During the search of the house of the G.S. the motor cycle was found parked in the compound of the house. As per the reading of odometer of the motor cycle, it covered 9975 kms. As per the letter of Sri. D.S.S. Naik, AMVI, Vijayawada, dt. 05-08-2010, the mileage of the motor cycle is 45 K.Ms. per liter. Accordingly, the motor cylce consumed 221 liters of petrol to cover 9975 K.Ms. The average price of Petrol during the said period is 44/- per liter. Thus, the G.S. spent **Rs. 9,724/-** for fuel and the same is added to the expenditure of the G.S.

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25. Tax, registration fees and insurance paid towards Hero Honda Splendor Motor Cycle No. AP 16P 2178.

The G.S. purchased a Hero Honda Splendor motor cycle in the name of Sri Phani Bhogaiah Bandaru s/o Venkata Subba Rao, Balusumudi, Bhimavaram, West Godavari district and it was registered on 09-02-2000. As per the letter No. 6888/A2/2010, dated 12-03-2010 of Dy. Transport Commissioner, Eluru, West Godavari district, the AO paid Rs. 2947/- towards life tax and Rs. 105/- towards Registration fee. The G.S. also paid Rs. 789/- and Rs. 665/- to Bajaj Allianz General Insurance company Ltd. as vehicle insurance for the years 2008-09 and 2009-10. Therefore, the total amount of **Rs. 4,506**/- (2947+789+665+105) is added to the expenditure of the G.S.

26. Tax, registration fees and insurance paid towards Hero Honda Hunk Motor Cycle No. AP 16 BF 1278.

As per the true extract of B.Register of the Motor cycle, furnished by the Motor Vehicle Inspector, Nuziveedu, the said Motor cycle was registered in the name of Sri P. Yedukondalu s/o Appaiah, Gandhinagar, Nuziveedu, Krishna district and it was registered on 27-02-2008. The G.S. purchased this vehicle in the name of Sri P. Yedukondalu

The AO paid Rs. 1125/- and Rs. 1469/- for two insurance policies for the years 2008-09 and 2009-10 to Bajaj Allianz Genneral Insurance Company Ltd. He also paid Rs. 4,140/- towards Life Tax and Rs. 165/- towards registration fee. Therefore, the total amount of **Rs. 6,899/-** (4,140/- + 165/- + 1125/- + 1469/-) is added to the expenditure of the G.S.

27. Tax, registration fees and insurance paid towards Bajaj Spirit Moped bearing No. AP 16R 2178.

As per the true extract of B. Register of the vehicle, furnished by the Motor Vehicle Inspector, Kovvur, West Godavari district the said Motor cycle was registered in the name of Sri J. Dharma Raju s/o Mutyalu, Chagallu (v &M), West Godavari district. The G.S. purchased this vehicle in the name of Sri J. Dharma Raju.

The AO paid Rs. 542/- towards insurance for the year 2009-10 to Bajaj Allianz Genneral Insurance Company Ltd. He also paid Rs. 1,823/- towards Life Tax and Rs. 60/- towards registration fee. Therefore, the total amount of **Rs. 2,425/-** (1823/- + 60/- + 542) is added to the expenditure of the G.S.

ABSTRACT OF EXPENDITURE

S. No	Particulars of Expenditure	Worth (In Rs.)
1	Household Expenditure of the G.S. and his Family members.	10,43,057-00
2	**Expenditure incurred towards Stamp duty, Registration fee for registration of properties.**	8,12,742-00
3	Expenditure incurred towards Education of the children of G.S.	6,93,036-00
4	**Expenditure incurred towards Telephone Charges of the** G.S. installed in his residential house at J.D.Nagar, Vijayawada	1,54,900-00
5	Expenditure incurred towards the Electrical Charges of the residential house at J.D.Nagar, Vijayawada.	34,815-00
6	Amount paid towards Property Tax of House No. 74-9-9, ward No. 28, J.D. Nagar, Patamata, Vijayawada.	32,424-00
7	Amount paid towards the Property Tax and water charges of House No. 67-8-21, ward No. 27A, Nallurivari street, Patamata, Vijayawada.	20,700-00
8	Amount paid towards Property Tax and water charges of House D. No. 24B-10-28, Venkataraopeta, Eluru, West Godavari district.	17,280-00
9	Amount paid towards the Insurance Premia.	2,30,000-00

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10	Expenditure incurred towards the additions and alterations made to the 2nd floor of the house bearing No. 74-9-9, J.D. Nagar, Vijayawada.	1,17,000-00
11	Amount paid as contribution towards corpus fund to Sri Ganapathi Sachidananda Avadutha Dattapita Trust.	3,116-00
12	Amount paid towards Annadanam scheme to Sri Saibaba Temple, Allapadu, Kaikaluru mandal, Krishna district.	2,500-00
13	Amount paid towards the expenditure of Officers Club, Vijayawada.	1,100-00
14	Amount paid as donation to Sri Satyanaryana Swamy Temple, Annavaram, East Godavari district.	1,116-00
15	Amount paid as donation to Sri Kodanda Rama Devalaya Parirakshana committee, Patamata, Vijayawada.	20,000-00
16	Amount paid towards Devinavarathri Mahothsavam	17,541-00
17	L. D. charges paid to Padmanagar Cooperative Building Society Ltd., Guntur.	5,000-00
18	Amount paid as donation to Seetha Ramachandra swamy temple, Badrachalam.	1,116-00
19	Amount paid as donation to Sri Durga Malleswaraswamy varla temple, Vijayawada.	18,121-00
20	Amount paid as donation to Sri Venkateswaraswamy temple, Eluru, West Godavari district.	1,116-00
21	Promissory Note, dt. 06-11-2008 in the name of Sri Thotakura Edukondalu s/o Appaiah, Patamata, Vijayawada.	2,00,000-00
22	Expenditure incurred towards the maintenance of Hero Honda Splendor Motor cycle bearing No. AP 37P 2718.	40,524-00
23	Expenditure incurred towards maintenance Hero Honda Hunk Motor cycle bearing No. AP 37BF 1278.	7,350-00
24	Expenditure incurred towards maintenance Bajaj Spirit Moped bearing No. AP 37R 2718.	9,724-00
25	Tax, registration fees and insurance paid towards Hero Honda Splendor Motor Cycle No. AP 16P 2178	4,506-00
26	Tax, registration fees and insurance paid towards Hero Honda Hunk Motor Cycle No. AP 16 BF 1278.	6,899-00
27	Tax, registration fees and insurance paid towards Bajaj Spirit Moped bearing No. AP 16R 2178	2,425-00
	Total	**34,98,108-00**

Annual property statements of the G.S.

The District Registrar, Stamps and Registration Department, Krishna, Machilipatnam informed vide his letter No. F1/705/2009, dt. 27-07-2010 that the G.S. filed APRs for the year 1979, 1993 to 2002 only. He further stated that when he tried to hand over Form-I to VI to the G.S. he G.S. refsued to receive Form I to VI.

Income Tax Returns:

Letters were addressed to the Commissioner, Income Tax Department, Vijayawada to furnish the Income Tax returns of the G.S. and his family members. He informed vide his Lr. in F.No. 48/R-1/VJA/2010-11, dt. 09-08-2010 that in the absence of Permanent Account Number the information in connection with I.T.Returns of the G.S. and his family members could not be given. During the search of the house of the G.S. Permanent Account Numbers of the G.S. and his family members could not be traced. The AO is not cooperating with the I.O. and he did not submit his explanation.

Savings of the G.S.

The total income of G.S. is worked out to Rs. 20,82,877/- and incurred expenditure is worked out to Rs.34,98,158/- Thus the over expenditure of G.S. during the check period is worked out to Rs.14,15,281/-.

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Calculation of disproportionate assets:

As per the evidence discussed above under each item of Assets, Income and Expenditure, the quantum of disproportion is calculated here under:

1)	Total Income of G.S. ..	Rs. 20,82,877/-
2)	Total Expenditure of G.S. ..	Rs.34,98,158/-
3)	Over expenditure of G.S. ..	Rs.14,15,281/-
4)	Total Assets of G.S. ..	Rs.1,01,46,729/-
5)	D.A. (Assets + Over expenditure)	(Rs.1,01,46,729 + Rs.14,15,281/-)
		Rs. 1,15,62,010/-

Thus the G.S. is found in possession of Assets disproportionate to the known sources of his income to the tune of **Rs. 1,15,62,010/-** which he could not account for satisfactorily.

That the G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district acquired disproportionate assets of **Rs. 1,15,62,010/-** to the known sources of his legal income and thereby exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of State Government service and there by contravened rule 3 (1) (2) & (3) 0f Andrha Pradesh Civil Service (Conduct) Rules 1964 R/w A.P Revised Pension Rules, 1980.

CHARGE -II

That the G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district He tampered the records of the office of SRO, Patamata by deleting the information relating to docts. 424/2008, 425/2008 and 426/2008.and filed to maintain absolute integrity in violation 0f Andrha Pradesh Civil Service (Conduct) Rules 1964.R/w A.P Revised Pension Rules, 1980.

SATATMENT OF IMPUTATIONS FOR CHARGE NO-II

During the course of investigation, it is revealed that the particulars of documents relating to the Registered Sale Deed Nos. 424/2008, 425/2008 and 426/2008 of O/o SRO, Patamata, were deleted from the computer of Sub-Registrar's office, Patamata. Sri Rayanapati Kanaka Narasimha Rao, Sub-Registrar, Patamata, Vijayawada was examined and his statement was recorded. He stated that the particulars of the concerned sale deed were entered by Sri Thota Rama Chandra Rao s/o Sankaraiah, aged 49 years, Sr. Asst. of SRO, Patamata on 28-01-2008. He further stated that once the information was entered in the computer, it could not be deleted by the staff. The keys of the office would always be with the Sub-Registrar concerned and no one could open office without the Sub-Registrar. He further added that the G.S. might have got the information deleted from the computer.

That the Government Servant was taken to Police custody at 7.00 pm on 31-07-2009 and interrogated for three days about original documents pertaining to the benami properties and tampering of evidence in connection with document Nos. 424/2007, 425/2007 and 426/2007. The Government Servant did not co-operative with the Investigating Officer and thereby violated Rule 3(1) & (2) of APCS (Conduct) Rules, 1964 R/w AP Revised Pension Rules, 1980.

That the G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district He tampered the records of the office of SRO, Patamata by deleting the information relating to docts. 424/2008, 425/2008 and 426/2008.and filed to maintain absolute integrity and thereby violated Andhra Pradesh Civil Service (Conduct) Rules 1964.R/w A.P Revised Pension Rules, 1980.

Charge-III

That the G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district He failed to submit Annul Property returns to the competent authority for the years 1975 to 1978, 1980 to 1992 and 2003 to 2007.

Contd.,15

SATATMENT OF IMPUTATIONS FOR CHARGE NO-III

That, the Govt. Servant, while functioning as Sub-Rgistrar, Patamata, Vijayawada, Krishna district a case in Cr.No.14/RCA-ACB-VJA/09 was registered against him for possessing disproportionate assets to the known sources of income and taken up investigation. During the course of investigation, the District Registrar, Machilipatnam, Krishna district informed vide his letter No. F1/705/2009, dt. 27-07-2010 that the G.S. failed to submit Annual Property Returns to the competent authority on or before 15th January of each year for the years 1975 to 1978, 1980 to 1992 and 2003 to 2007.

Charge-IV

That the G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district, failed to obtain prior permission from the competent authority to acquire and disposal of Moveable and Immoveable properties mentioned in Annexure II. He also did not intimate to the Competent Authority after acquiring or disposal of the property which are in his name and in his family members.

SATATMENT OF IMPUTATIONS FOR CHARGE NO-IV

The G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district, failed to obtain required permission from the competent authority for acquiring and disposing the movable and immovable properties discussed below.

1. Purchased House site measuring 293.3 Sq. Yrds. in plot No. 13 in Sy. No. 657/A and D.No. 658 in Guntur vide doct. No. 6419/2000 of SRO, Guntur, for Rs.50,000/-
2. Purchased the ground of floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada vide Doct. No.424/ 2008 of SRO, Patamata, Vijayawada, for Rs. 18,00,000/-
3. Purchased the 1st of floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada in Doct. No. 425/ 2008 of SRO, Patamata, Vijayawada for Rs. 16,00,000/-
4. Purchased the 2nd of floor of house bearing door No.74-9-9, J.D. Nagar, Patamata Vijayawada in Doct. No. 426/ 2008 of SRO, Patamata, Vijayawada, for Rs. 16,00,000/-
5. Purchased Ground floor and 1st floor of the building bearing D.No. 67-8-21, Patamata, Vijayawada city, Krishna district vide doct. No. 4194/2005 of SRO, Patamata, Vijayawada, for Rs. 6,30,000/-
6. Purchased a house site measuring 155 Sq.Yrds. with Azbestos sheeted house with plinth area of 300 Sq. yrds vide doct. No. 581/2008 of SRO, Patamata, Vijayawad, Krishna district, for Rs. 10,70,000/-
7. Purchased House plot measuring 264 Sq Yards in D. No. 549/B Guntur town in the name of the wife of G.S. P.Suguna vide doc. No. 7202/1982 of Jt. SRO-II, Guntur, for Rs. 3,960/-.

During the course of investigation, the G.S. was served with a Notice on 05-03-2010. Again reminders ware served on 27-04-2010 and 29-05-2010. The G.S. did not submit his explanation. The District Registrar, Machilipatnam, Krishna district informed vide his letter No. F1/705/2009, dt. 27-07-2010 that the G.S. had refused to take the same. Further he submitted his Annual Property Returns to the Department for the years 1979, 1993 to 2002. The G.S. acquired all the properties in his name and in the names of benami during the check period and he has not obtained any permission from the competent authorities concerned before acquiring the properties

Contd.,16

Charge-V

That the G.S. Sri Pulimi Yagnanarayana, former Sub-Registrar, Patamata, Vijayawada, Krishna district, refused to take or failed to receive Form, I to VI from the District Registrar and failed to submit information in Form, I to VI to the competent authority.

SATATMENT OF IMPUTATIONS FOR CHARGE NO-V

During the course of investigation, the G.S. was served with a Notice on 05-03-2010. Again reminders ware served on 27-04-2010 and 29-05-2010. The G.S. did not submit his explanation. He was also served with Property Statements of Proforma I to VI by the District Registrar, Stamps and Registration Department, Krishna, Machilipatnam. The District Registrar, Machilipatnam, Krishna district informed vide his letter No. F1/705/2009, dt.27-07-2010 that the G.S. had refused to take the same. Further he submitted his Annual Property Returns to the Department for the years 1979, 1993 to 2002. The G.S. acquired all the properties in his name and in the names of benami during the check period and he has not obtained any permission from the competent authorities concerned before acquiring the properties.

Thus the retired Government Servant Sri Pulimi Yagnanarayana, Sub Registrar, Patamata, Vijayawada by his above-mentioned acts has exhibited lack of integrity, devotion to duty and misconduct unbecoming of Govt. servant and there by contravened Sub Rule 9 (1), (2), (7) & (8) of A.P.C.S (Conduct) Rules 1964, R/w A.P Revised Pension Rules, 1980.

Therefore, the Government Servant rendered himself liable for departmental action for major penalty.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI PULIMI YAGNANARAANA, SUB REGISTRAR, PATAMATA, VIJAYAWADA, KRISHNA DISTRICT (RETIRED) ARE PROPOSED TO BE SUSTAINED.

List of Documents

1. Certified copy of Doct. No. 3369/2003, dated 21-04-2003 of Jt. SRO-I, Eluru, West Godavari district.
2. Certified copy of doct. No. 6419/2000 dt. 15-07-2000 of Jt. SRO-I, Guntur.
3. Certified copy of Doct. No. 424/2008, dated 18-01-2008 of the SRO, Patamata, Vijayawada, Krishna district.
4. Statement of Smt.Adigopula Ramadevi d/o Sambasiva Rao, aged 38 years, r/o D.No.4-5-60/20, Saibaba Road, Chandramouli Nagar, Guntur Town, Guntur district.
5. Statement of Sri Pragada Sadasiva Srinivas s/o Seshavataram, aged 45 years, Asst, Professor, V. R. Siddartha College, r/o flat No. 202, Sri Laxmi Sai Residency, Governor pet, Vijayawada.
6. Statement of Smt. Myneni Rani w/o Punna Rao, aged 51 years, r/o I.J.18, Erramanzil Colony, Hyderabad.
7. Certified copy of Doct. No. 425/2008, dated 18-01-2008 of the SRO, Patamata, Vijayawada, Krishna district.
8. Certified copy of Doct. No. 426/2008, dated 18-01-2008 of the SRO, Patamata, Vijayawada, Krishna district.
9. Sri. Rampalli Subba Rao s/o late Raachandra Rao, aged 37 years, car dirver, r/o D.No. 24-A-5-14, Ashoknagar, Eluru, West Godavari district.
10. Certified copy of Doct. No. 4194/05, dt.01-09-05 of SRO, Patamata, Vijayawada Krishna district.
11. Statement of Smt. Kondeti Satavathi w/o Nageswara Rao, aged 62 years, Bhimavaram, West Godavari district.
12. Certified copy of Doct. No. 581/2008, dt.31-01-08 of SRO, Patamata, Vijayawada., of SRO, Patamata, Vijayawada Krishna district.
13. Statement of Sri Kondeti Jayakumar s/o Gopala Rao, r/o D.No. 32-17-24, Mogalrajapuram, Vijayawada city, Krishna district.
14. Certified copy of Doct. No. 7202/1982, dt. 22-07-1982 of Jt. SRO-II, Guntur, Guntur district.
15. Letter of the General Manager, R.M. Motors, Bandar Road, Viajayawada.
16. Statement of Sri Phani Bogaiah Bandaru S/o Venkateswara Rao, Balusumudi, Bhimavaram, West Godavari district.
17. Letter No. 6888/A2/2010, dated 12-03-2010 of Dy. Transport Commissioner, Eluru, West Godavari district.
18. Statement of Sri P. Yedukondalu s/o Appaiah, Gandhinagar, Nuziveed, Krishna district.
19. Letter of Motor Vehicle Inspector, Nuziveedu, Krishna district.
20. Letter of the General Manager, Varun Bajaja Motors, Bandar Road, Viajayawada.

Contd.,2

21. Statement of Sri J.Dharma Raju s/o Mutyalu, Chagallu (V&M), West Godavari district.

22. Letter of Sri P. Seethapathi Rao, Motor Vehicle Inspector, Kovvur, West Godavari district.

23. Inventory Report drafted in house of the G.S bearing No. 74-9-9, J.D. Nagar, Patamata, Vijayawada in the presence of mediators between 6 am and 4.30 pm on 20-06-2009.

24. Inventory Report drafted in house of Smt. A. Ramadevi, D.No.4-5-60/20, Sai Baba Road, Chandramouli Nagar, Guntur.

25. Inventory Report drafted in the house of Sri. Rampalli Subba Rao, D.No. D.No.24A-5-14, Ashok Nagar, Eluru.

26. Inventory Report drafted in the house of Smt. Kondeti Satyavathi, D.No.7-7-49/A, Narasaiah Agraharam, Bhimavaram, West Godavari district.

27. Inventory Report drafted in the Flat of Sri P. Sadasiva Srinivas, No.202, Sri Lakshmi Sai Towers, Opp: Freedom Fighters Building, Bandar Lakulu Centre, Vijayawada.

28. Inventory Report drafted in the house of Sri B. \Sri RAmulu, Door No.10-87, IIIrd lane,Tulasi Nagar, Kanuru Panchayat, Penamaluru Mandal, Krishna District.

29. Inventory Report drafted in the house Door No.74-14-64, S1, Lohya Apartments, Ayyappa Nagar, Yanamalakuduru, Vijayawada.

30. Letter vides Ref. No. GEN/ACB/268/09 of Branch Manager, Union Bank of India, SSI Branch, Patamata, VJA.

31. Statement of Sri Macherla Rama Krishna, aged 43, r/o D.No. 4-5-60/20, Saibaba Road, Chandramouli Nagar, Guntur Town.

32. Statement Smt. Rampalli Seshamma w/o late Ramachandra Rao, aged 37 years, car driver, r/o D.No. 24-A-5-14, Ashoknagar, Eluru, West Godavari district.

33. Statement Sri Y. Vasubabu s/o Brahmaiah, Flat No. 101, Sriram Rubi Vella, Farooknagar, Old Current office Road, Vijayawada-7.

34. Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.

35. Lr.No.E1/457/2009, dt. 23-02-2010 of the Lr. In S.A.No.183/SA-AJA/2009-10, dt.16-02-2010 of Sri M.Srinivasa Rao, Asst.Audit Officer, State Audit, Vijayawada.

36. Lr.No.E1/457/2009, dt.23-02-2010 of the Dy.Inspector General of Registration & Stamps, Eluru Range, Eluru.

37. Lr. No. 18/09, dt. 27-10-2009 of the Sub-Registrar, Peddapuram, East Godavari dist. the Dy. Inspector General of Registration & Stamps, Eluru Range, Eluru.

38. Lr. No. nil, dt. 26-10-2009 of SRO, Achanta, West Godavari dist.

39. Lr. No. nil, dt. 23-10-2009 of Jt. SR, Gandhinagar

40. Lr. No. nil, dt. 15-2-2010 of the Dist. Registrar, Eluru, West Godavari dist

41. Lr.No.nil, dt.28-10-2009 of the Sub- Registrar, Jaggaiahpeta, East Godavari dist.

42. Letter of the SRO, Mudinepalli, Krishna district.

43. Lr. No. E1/1286/09, dt. 12-2-10 of the SRO, Bhimavaram, West Godavari district.

44. Lr. No. E1/410/09, dt. 4-11-09 of the Dist. Registrar, Krishna, Machilipatnam

Contd.,3

45.Lr.No. Nil, Dt. 28-10-09 of the Sub-Registrar, Patamata, Vijayawada.

46.Lr. No. C.No. 109/09, Dt. 31-10-2009 of the Sub- Registrar, Kadiyam

47.Annexure of monthly average family expenditure at Vijayawada
48.Annexure of price index numbers of Vijayawada.
49.Computation statement of House-hold expenditure of G.S prepared by the investigating officer.

50.Letter of the Principal, Little Angle English Medium HighSchool, Jaggaiahpeta, Krishna district.

51.Letter of the Principal, Little Flower English Convent, Gudivada, West Godavari district.

52.Letter of the Principal, Viswakavi Residential Public School, Bhimavaram

53.Letter of the Principal, Kennedy International Residential School, Vijayawada.

54.Letter of the Principal, Gowtham Residential Jr. College, Gudavalli, Vijayawada.

55.Letter of the Principal, Siddartha Eng College, VJA.

56.Letter of the Principal, Geenthanjali Jr. College, VJA.

57. Letter of the Principal, KLC of Engineering College, Vaddeswaram village, Tadepalli mandal Guntur.

58.Lr. No. VID/PR/Tel.Mo/2010/20, dt. 27-03-2010 of Sub Divisional Engineer, Public Relations, o/o GM Telecom, Vijayawada.

59. Lr. No. Nil SE (O)VJA/F.ADE/IHC/D.No.312/10, Dt. 19-02-2010 AAO/ERO/HBG/JAO(B)D.No.16 Dt.10-04-2007 of the Supdt. Engineer, Operation circle, APSPDCL, Vijayawada.

60.Letter in Rc. A 11-109743/10, dt. 29-03-2010 the Commissioner, Municipal Corporation, Vijayawada.

61.Letter of the Commissioner, Municipal Corporation, Eluru, West Godavari district.

62.Letter of Sr. Branch Manager, Life Insurance of India Corporation of India, Narasaiahpeta Branch, Bhimavaram, West Godavari district.

63.Letter of Branch Manage, ING Vysya Life Insurance Corporation Ltd, Benz Circle, Vijayawada.

64.Lr. in Cr. No. 14/RCA-ACB-VJA/2009, dt. 30-01-2010 of DEE, ACB, Hyderabad.

65.Letter No. 6888/A2/2010, dt. 12-3-2010 of RTO, Eluru, West Godavari district.

66.Letter No. Nil/C3/2010 dt. 26-02-2010 of Asst. Secretary, Regional Transport Authority, Vijayawada.

67.Letter of Addl. Registering Authority, Kovvur, West Godavari district.
68.Letter No. F1/705/2009, dt. 27-07-2010 of the District Registrar, Krishna district, Machilipatnam.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI PULIMI YAGNANARAANA, SUB REGISTRAR, PATAMATA, VIJAYAWADA, KRISHNA DISTRICT (RETIRED) ARE PROPOSED TO BE SUSTAINED.

LWs No.	Oral Evidence (Statements of Concerned person)	Related Documentary Evidence.
1	The Sub-Registrar, Eluru, West Godavari district.	To speak to the facts of furnishing of certified copy of Doct.No.3369/2003, the expenditure incurred towards the stamp duty and registration fees. (vide item No. 1 of assets and 2 of expenditure).
2	The Sub-Registrar, Guntur.	To speak to the facts of furnishing of certified copy of Doct.No.6419/2000, the expenditure incurred towards the stamp duty and registration fees. (vide item No. 2 of assets and 2 of expenditure).
3	The Sub-Registrar, Patamata, Vijayawada.	To speak to the facts of furnishing of certified copy of Doct.No.424/2008, 425/2008, 426/2008, 4194/2005 and 581/2008, the expenditure incurred towards the stamp duty and registration fees. (vide item Nos. 3,4,5,6 and 7 of assets and 2 of expenditure).
4	Smt. Adigopula Ramadevi d/o Sambasiva Rao, aged 38 years, r/o D.No. 4-5-60/20, Saibaba Road, Chandramouli Nagar, Guntur Town, Guntur district.	To speak to the facts of purchasing ground floor of a building bearing D.No. 74-9-9, J.D. Nagar, Vijayawada by the G.S. in her name and opening an Account in Union Bank of India, SSI Branch, Vijayawada in her name and transferring of amount to Smt. M. Rani through D.Ds from the Bank etc. facts. (Item No.3 and 16 of Assets)
5	Sri Pradaga Sadasiva Srinivas s/o Seshavataram, aged 45 years, Asst, Professor, V. R. Siddartha College, r/o flat No. 202, Sri Laxmi Sai Residency, Governor pet, Vijayawada.	To speak to the facts that the G.S. requested him to act as mediator in purchasing the building in D.No. 74-9-9, J.D. Nagar, Vijayawada in the names of Smt. A. Ramadevi, Sri Vanga Srinivasa Reddy and Sri Rampalli Subba Rao and to the facts of acting as an agent of Smt. Myneni Rani and signing in the records at the time of registration of the property etc. facts. (Item Nos 3,4 and 5 of Assets).
6	Sri. Rampalli Subba Rao s/o late Raachandra Rao, aged 37 years, car dirver, r/o D.No. 24-A-5-14, Ashoknagar, Eluru, West Godavari district	To speak to the facts of purchasing 2nd floor of the building bearing D.No. 74-9-9, J.D. Nagar, Vijayawada by the G.S. in his name and opening an Account in Union Bank of India, SSI Branch, Vijayawada in his name and transferring of amount to Smt. M. Rani through D.Ds from the Bank etc. facts. (Item No. 5 of and 16 of Assets)
7	Smt. Myneni Rani w/o Punna Rao, aged 51 years, r/o I.J.18, 8Erramanzil Colony, Hyderabad	To speak to the facts of disposing of her building bearing No. 74-9-9, J.D. Nagar, Vijayawada to the G.S. for a consideration value of Rs. 50,00,000/- and registering the same in the names of Smt. A. Ramadevi, Sri Vanga Srinivasa Rao and Ramplali Subb Rao on the instructions of the G.S. and utilizing the services of P. Sada Srinivaas as mediator and receiving of money from the G.S. through DDs etc. facts.

Contd.,2

8	The Sub-Registrar-II, Guntur.	To speak to the facts of furnishing of certified copies of Doct. No. 7202/1982, the expenditure incurred towards the stamp duty and registration fees. (vide item No. 8 of assets and 2 of expenditure).
9	Dy. Trasport Commissioner, Eluru, West Godavari district	To Speak to the facts of furnishing of the Copy of Abstract of B. Registration Certificates of Hero Honda Splendor Motor Cycle bearing Reg. No. AP. 37 P 2718 vide his letter No. 6888/A2/2010, dated 12-03-2010. (Vide Item No.9 of asset and item No. 25 of expenditure).
10	Sri Phani Bhogaiah Bandaru s/o Venkata Subba Rao, Balusumudi, Bhimavaram, West Godavari district	To speak to the facts of purchase of the Motor cycle bearing No. AP. 37 P 2718. by the G.S. in his name etc. facts. (vide item No. 9 of Assets).
11	Addl. Registering Authority, Nuziveedu, Krishna district.	To Speak to the facts of furnishing of the Copy of Abstract of B. Registration Certificates of Hero Honda Hunk Motor Cycle bearing Reg. No. AP. 16BF 1278 vide his letter dated 10-08-2010. (Vide Item No.10 of assets and expenditure item No. 26)
12	Sri P. Yedukondalu s/o Appaiah, Gandhinagar, Nuziveedu, Krishna district	To speak to the facts of purchase of the Motor cycle bearing No. AP 16 BF 1278 by the G.S. in his name etc. facts. Vide Item No.10 of assets).
13	Sri P. Seethapathi Rao, Addl. Registering Authority, Kovvur, West Godavari district.	To Speak to the facts of furnishing of the Copy of Abstract of B. Registration Certificates of Bjaja Spirit Moped bearing Reg. No. AP 37 R 2718 vide his letter dated 09-08-2010. (Vide asset Item No.11 and expenditure item No. 27)
14	Sri J. Dharma Raju s/o Mutyalu, Chagallu (v &M), West Godavari district.	To speak to the facts of purchase of the Motor cycle bearing No. AP 37 R 2718 by the G.S. in his name etc. facts. (vide asset No.11).
15	General Manager, R.M. Motors, vijayawada.	To speak to the facts of invoice price of Hero Honda Splendor Motor Cycle and Hero Honda Hunk Motor cycle etc. facts. (vide asset No. 9 and 10).
16	General Manager, Varun Bajaj Motors, Bandar Road, Vijayawada	To speak to the facts of invoice price of Bajaj spirit Moped etc. facts. (vide asset No. 11).
17	The Branch Manager, Union Bank of India, SSI Branch, KSN Colony, Patamata, Vijayawada	To speak to the facts of furnishing of abstract of the statement of A/c Nos. 531302010000687, 531302010000691, 531302010000693, and 531302010000735 of the G.S. and to speak about the balance amount in the bank concerned (vide asset No.16).
18	Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010 of Sri M. Srinivasa Rao, Asst. Audit Officer, State Audit, Vijayawada.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. vide Lr. In S.A. No. 183/SA-AJA/2009-10, dt. 16-02-2010. (Vide Income of G.S.).
19	the Dy. Inspector General of Registration & Stamps, Eluru Range, Eluru.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. E1/457/2009, dt. 23-02-2010.
20	Sub-Registrar, Peddapuram, East Godavari district.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. 18/09, dt. 27-10-2009.

Contd.,3

21	SRO, Achanta, West Godavari dist.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. nil, dt. 26-10-2009.
22	Jt. SR, Gandhinagar	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. nil, dt. 23-10-2009.
23	Dist. Registrar, Eluru, West Godavari dist.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. nil, dt. 15-2-2010.
24	the Sub- Registrar, Jaggaiahpeta, East Godavari dist.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. nil, dt. 28-10-2009.
25	SRO, Mudinepalli, Krishna district.	To Speak to the facts of the furnishing of pay drawn particulars of G.S.
26	SRO, Bhimavaram, West Godavari district.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. E1/1286/09, dt. 12-2-10.
27	Dist. Registrar, Krishna, Machilipatnam	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. E1/410/09, dt. 4-11-09.
28	Sub-Registrar, Patamata, Vijayawada.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. Nil, Dt. 28-10-09.
29	Sub- Registrar, Kadiyam, East Godavari dist.	To Speak to the facts of the furnishing of pay drawn particulars of G.S. Vide his Lr. No. C.No. 109/09, Dt. 31-10-2009.
30	The Principal, Little Angels English Medium High School, Jaggaiahpeta, Krishna district.	To speak to the facts of furnishing the particulars of educational expenditure of P.Leeladhar Kumar and P.Neelathmaja, the son and daughter of the G.S. for UKG and LKG, 1st and 2nd classes respectively (vide item No. 4 of expenditure)
31	The Principal, Little Flower English convent, Gudivada, Krishna district.	To speak to the facts of furnishing the particulars educational expenditure of P. Leeladhar Kumar, the son of the G.S. for 1st class (vide item No. 4 of expenditure)
32	The Principal, Viswakavi residential Public School, Bhimavaram, West Godavari district.	To speak to the facts of furnishing the particulars educational expenditure of P.Leeladhar Kumar and P. Neelathmaja, the son and daughter of the G.S. for 2nd to 7th classes and 3rd class to 10th classes respectively. (vide item No. 4 of expenditure)
33	The Principal Kennedy International Residential School, Vijayawada.	To speak to the facts of furnishing the particulars educational expenditure of P. Leeladhar Kumar, the son of G.S. for 8th class to 10th class (vide item No.4 of expenditure)
34	The Principal, Gowthami Residential Jr. College, Gudavaalli, Krishna district.	To speak to the facts of furnishing the particulars educational expenditure of P. Leeladhar Kumar, the son of G.S. for Jr. Inter and Sr. Inter (vide item No.4 of expenditure)
35	The Principal, Siddartha Engineering college, Vijayawada.	To speak to the facts of furnishing the particulars educational expenditure of P. Leeladhar Kumar, the son of G.S. for B.Tech (vide item No.4 of expenditure)

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36	The Principal, Geethanjali Jr. college, Vijayawada.	To speak to the facts of furnishing the particulars educational expenditure of P.Neelathmaja, the daughter of the G.S. for Jr. and Sr. Inter (vide item No.4 of expenditure)
37	Principal, Koneru Laxmaiah, College of Engineering, Vaddeswaram, Tadepalli, Guntur district.	To speak to the facts of furnishing the particulars educational expenditure of P.Neelathmaja, the daughter of the G.S. for for B.Tech (vide item No. 4 of expenditure)
38	Sub Divisional Engineer, Public Relations, o/o GM Telecom, Vijayawada.	To speak to the facts of furnishing the particulars of amount paid by the G.S. towards Telephone charges vide his letter No. VID/PR/Tel.Mo/2010/20, dt. 27-03-2010 (vide item No. 4 of expenditure)
39	The Supdt. Engineer, Operation circle, APSPDCL, Vijayawada	To speak to the facts of furnishing the particulars of amount paid by the G.S. towards Electrical charges vide his Lr. No. Nil SE (O)VJA/F.ADE/IHC/D. No. 312/10, Dt.19-02-2010 AAO/ERO/HBG/JAO(B)D.No.16 Dt.10-04-2007 (vide item No. 5 of expenditure)
40	The Commissioner, Municipal Corporation, Vijayawada	To speak to the facts of furnishing the particulars of amount paid by the G.S. towards House Property tax and water charges of houses bearing Nos. 74-9-9, J.D. Nagar and 67-8-21 Nallurivari street, Vijayawada. (vide item Nos. 6 and 7 of expenditure)
41	The Commissioner, Municipal Corporation, Eluru, West Godavari district.	To speak to the facts of furnishing the particulars of amount paid by the G.S. towards House Property tax and water charges of house bearing No. D.No. No. 24B-10-28, Venkataraopeta, Eluru, West Godavari district. (vide item No. 8 of expenditure)
42	The Sr. Branch Manager, Life Insurance of India Corporation of India, Narasaiahpeta Branch, Bhimavaram, West Godavari district.	To speak to the facts of furnishing the particulars of amount paid by the G.S. towards insurance policy bearing No. 801234625 in Bhimavaram Branch, West Godavari district vide item No. 9 of expenditure.
43	The Branch Manage, ING Vysya Life Insurance Corporation Ltd, Benz Circle, Vijayawada.	To speak to the facts of furnishing the particulars of amount paid by the G.S. towards insurance policy bearing contract No. 01155295 in ING Vysya Life Insurance Corporation Ltd vide item No. 10 of expenditure.
44	Sri K.P.Sudhakar, Deputy Executive Engineer, A.C.B, Hyderabad.	To speak to the facts of his evaluation report vide Lr. in Cr. No. 14/RCA-ACB-VJA/09, dt. 30-01-2010. (vide Item 11 of expenditure).
45	Report dt. 05-08-2010 of Sri. D.S.S. Naik, AMVI, Vijayawada,	To speak to the facts of furnishing the particulars of amount paid by the AO. towards the maintenance of Hero Honda Splendor bearing No. AP 37P 2718, Hero Honda Hunk bearing No. AP 37 BF 1278 and Bajaj Spirit Moped vide letter of Sri. D.S.S. Naik, AMVI, Vijayawada, dt. 05-08-2010 (vide item No. 22 of expenditure)

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46	Sri Ch.V. Brahmaiahchary S/o. late Purnaiah Chary, aged 40 years, Assistant Accounts.	Mediator, speaks to the facts of Inventory Report drafted at the residential flat of the G.S. bearing D.No.74-9-9, J. D. Nagar, Vijayawada. (vide asset Nos. 12 to 15)
47	Sri K. Chandra Sekhar S/o. Subba Rao, aged 35 years, LDC-Cum-Computer Operator, O/o. the SE/Operation/APSPDCL, Vijayawada.	Mediator, speaks to the facts of Inventory Report drafted at the residential flat of the G.S. bearing D.No.74-9-9, J. D. Nagar, Vijayawada. (vide asset Nos. 12 to 15)
48	Sri Karri Sudhakar S/o. Premaiah, aged 30 years, AEE, O/o.Superintending Engineer(R & B), Circle, Guntur.	Mediator, speaks about the inventory prepared at Residential premises of Smt. Adigoppula Rama Devi, W/o Sri Macherla Rama Krishna, D.No.4-5-60/20, Sai Baba Road, Chandramouli Nagar, Guntur.
49	Sri Mohammad Gouse S/o. Md. Zahiruddin, aged 30 years, old Senior Assistant, O/o. Deputy Executive Engineer (R & B) Special Sub-Division, Guntur	Mediator, speaks about the inventory prepared at the Residential premises of Smt. Adigoppula Rama Devi, W/o Sri Macherla Rama Krishna, D.No.4-5-60/20, Sai Baba Road, Chandramouli Nagar, Guntur.
50	Sri Pastula Venkata Krishna Rao S/o. Late Ramaswami, aged 58 years, Dputy District Extension Medical Officer O/o.DM & HO, Eluru W.G. District.	Mediator, speaks about the inventory prepared at the residential premises of Sri Rampalli Subba Rao, S/o Rama Chandra Rao, D.No.24A-5-14, Ashok Nagar, Eluru.
51	Angula Babu Rao S/o. Peda Appa Rao, Aged 55 years, MP & EO O/o.DM & HO, Eluru W.G. district, resident of D.No.8-24-1, Subba Rao Veedhi, Gandhi Nagar, Kakinada, E.G.District	Mediator, speaks about the inventory prepared at the) Residential premises of Sri Rampalli Subba Rao, S/o Rama Chandra Rao, D.No.24A-5-14, Ashok Nagar, Eluru.
52	Sri D.Narasimha Rao S/o. Lakshmaiah, aged 56 years, Assistant Engineer R/o.D.No.42-4-76/3, Ramakrishna Puram, Vijayawada,	Mediator, speaks about the inventory prepared at the Residential premises of Smt. Kondeti Satyavathi, W/o Nageswara Rao, D.No.7-7-49/A, Narasaiah Agraharam, Bhimavaram, West Godavari district.
53	Khadar Baig S/o. kChan Basha Baig, aged 35 years, Junior Assistant O/o.Executive Engineer, K.C.Division, irrigation department, Vijayawada, R/o.30-27-9, Chuttugunta, Vijayawada.	Mediator, speaks about the inventory prepared at the Residential premises of Smt. Kondeti Satyavathi, W/o Nageswara Rao, D.No.7-7-49/A, Narasaiah Agraharam, Bhimavaram, West Godavari district.
54	Sri Madiri Rama Mohana Rao S/o. Anjaiah, aged 54 years, DCTO Jaggaiahpet, O/o.Commercial Tax Officer, Nandigama Circle, Bhavanipuram, Vijayawada	Mediator, speaks about the inventory prepared at the Residential premises of Sri P. Sadasiva Srinivas, S/o Seshavataram, Flat No.202, Sri Lakshmi Sai Towers, Opp: Freedom Fighters Building, Bandar Lakulu Centre, Vijayawada
55	Uppalapati Anjaneya Raju S/o. Rama Krishna Rau, aged 43 years, Junior Assistant O/o.CTO, Nandigama Circle, Bhavaipuram, Vijayawada R/o.21-4-18, Flat No.109, Indira Residency, Mutyalampadu, Vijayawada.	Mediator, speaks about the inventory prepared at the Residential premises of Sri P. Sadasiva Srinivas, S/o Seshavataram, Flat No.202, Sri Lakshmi Sai Towers, Opp: Freedom Fighters Building, Bandar Lakulu Centre, Vijayawada

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56	Sri B.V.Ramana S/o. Venkateswara Rao, aged 54 years, Assistant Accounts Officer, APSPDCL, Central Circle, Vijayawada.	Mediator, speaks about the inventory prepared at the Residential premises of Sri B. Sriramulu, Door No.10-87, IIIrd lane, Tulasi Nagar, Kanuru Panchayat, Penamaluru Mandal, Krishna District.
57	Sri K.Sumantha Kumar S/o.K.Suryanarayana, aged 31 years, LDC, O/o.Superintending Engineer, Operation, APSPDCL, Central Office, Vijayawada.	Mediator, speaks about the inventory prepared at Residential premises of Sri B. Sriramulu, Door No.10-87, IIIrd lane, Tulasi Nagar, Kanuru Panchayat, Penamaluru Mandal, Krishna District.
58	Sri Nadikattu Venkata ;Subba Rao S/o. Venkateswarlu, aged 48 years, DCTO O/o. The Commercial Tax Officer, Auto Nagar, Vijayawada R/o. Flat No.4, 5th floor, D.No.74-6/7-12/5, Kanakadurga Residency, Netaji Road, Ayyappa Nagar, Vijayawada.	Mediator, speaks about the inventory prepared at the Residential premises of Sri M. Nageswara Rao, Door No.74-14-64, S1, Lohya Apartments, Ayyappa Nagar, Yanamalakuduru, Vijayawada.
59	Sri Desampeta Seetharaman Prakash S/o. Late Seetharam, aged 55 years, ACTO, O/o.the Commercial Tax Officer, Auto Nagar, Vijayawada, R/o.40-1/1-21C, Adarsha Road, Mogulrajpuram, Vijayawada.	Mediator, speaks about the inventory prepared at the Residential premises of Sri M. Nageswara Rao, Door No.74-14-64, S1, Lohya Apartments, Ayyappa Nagar, Yanamalakuduru, Vijayawada.
60	Sri Ummidisetty Sambasiva Rao S/o. Venkata Ratnam, 26 years R/o. Gajulavari Veedhi, Krishna Lanka, Vijayawada. (Gold Appraiser)	To speak to the facts of weighing of Gold and silver Articles found at the house of AO. D. No. 74-9-9, J. D. Nagar, Patamata, Vijayawada, Krishna district.
61	Section Officer, Revenue Department, A.P. Secretariat, Hyderabad.	To identify the signature of Prl. Secretary Revenue Department vide G.O.Ms. No. Revenue Department, Dt.
62	Sri P. Mallikharjuna Rao, Inspector Range-II, ACB, Viayawada Range, Guntur	To speak to the facts of his participating searches, conducted at the house of Smt. Adigopula Ramadevi W/o Sri Macherla Rama Krishna, D.No.4-5-60/20, Sai Baba Road, Chandramouli Nagar, Guntur.
63	Sri S.Bhushanam Naidu, Inspector, ACB, Elurur Range, Eluru.	To speak to the facts of his participating searches, conducted at the house of Sri Rampalli Subba Rao, S/o Rama Chandra Rao, D.No.24A-5-14, Ashok Nagar, Eluru
64	Sri Y. Jagannadha Rao, Inspector, ACB, Vijayawada Range, Vijayawada.	To speak to the facts of his participating searches, conducted at the house of Smt. Kondeti Satyavathi, W/o Nageswara Rao, D.No.7-7-49/A, Narasaiah Agraharam, Bhimavaram, West Godavari district.
65	Sri T. Kanaka Raju, Inspector, ACB, Elurur Range, Eluru.	To speak to the facts of his participating searches, conducted at the house of Sri P. Sadasiva Srinivas, S/o Seshavataram, Flat No.202, Sri Lakshmi Sai Towers, Opp: Freedom Fighters Building, Bandar Lakulu Centre, Vijayawada.
66	Sri Srinivas, Inspector, ACB, Nalgonda.	To speak to the facts of his participating searches, conducted at the house of of Sri B. Sriramulu, Door No.10-87, IIIrd lane, Tulasi Nagar, Kanuru Panchayat, Penamaluru Mandal, Krishna District.

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67	Ch. Venkateswar Rao, Inspector, ACB, Warangal Range, Warangal.	To speak to the facts of his participating searches conducted at the house of Sri M. Nageswara Rao, Door No.74-14-64, S1, Lohya Apartments, Ayyappa Nagar, Yanamalakuduru, Vijayawada.
68	Ch. Rama Umamaheswara Sarma, DSP, ACB, Vijayawada Range, Vijayawada.	To speak to the facts of his participating searches, conducted at the house of G.S. Door No.74-9-9, J.D.Nagar, Patamata, Vijayawada.
69	Sri T. Satyanarayana, Range Inspector-III, ACB, Vijayawada.	To speak to the facts of registering FIR, conducting searches at the residential house of G.S. Door No.74-9-9, J.D.Nagar, Patamata, Vijayawada his further investigation etc. facts.
70	Sri B.Srinivas DSP, ACB, Vijayawada Range, Vijayawada	To speak to the facts and prepare The DACs against etc. facts.
71	Sri Rayanapati Kanaka Narasimha Rao, Sub-Registrar, Patamata, Vijayawada	To speak about the tampering of records by the Govt Servant by deleting the information relating to Document Nos. 424, 425 & 426 of 2008 from the computer.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER